

ADAMS CITY COUNCIL COMMITTEE REPORT

The Policy & Procedure Committee was called to order on March 11, 2014 at 5:00 p.m.

On roll call were members: Suhr, Scott and Kierstyn

Others attending were Mayor Baumgartner, Chief Anderson and Clerk Winters

Motion by Kierstyn, Second by Scott to approve the minutes of the February 26, 2014 meeting as printed. All voted aye.

Petitions & Communications: None.

Agenda Items

Recommendation by Scott, second by Kierstyn to Approve Ordinance 01-2014 - Theft of Library Materials Ordinance. All voted aye.

Recommendation by Kierstyn, second by Suhr to Approve Ordinance 02-2014 – Bow and Arrows and Crossbow Hunting. All voted aye.

Recommendation by Scott, second by Kierstyn to Approve Ordinance 03-2014 – Park Regulations – Camping for special events at Burt Morris Park. All voted aye.

Recommendation by Kierstyn, second by Suhr to Approve the Park Camping Application. All voted aye.

Recommendation by Kierstyn, second by Suhr to Approve the Police Department Policy Handbook. All voted aye.

Recommendation by Kierstyn, second by Suhr to Table the Property Maintenance Ordinance. All voted aye.

Recommendation by Suhr, second by Kierstyn to Approve Resolution 2014-01R for Temporary Closing of Hazel Street - Main Street to Alley. All voted aye.

Recommendation by Scott, second by Kierstyn to Approve Ordinance 04-2014 – Water Utility Regulations – Thawing Frozen Services. All voted aye.

Recommendation by Kierstyn, second by Scott to Approve Resolution 2014-02R Authorizing Fees to be Charged. All voted aye.

Motion by Suhr, Second by Kierstyn to adjourn. All voted aye.

Len Suhr\jlw
Committee Chairperson

NEXT COMMITTEE MEETING: TBD – 5:00 p.m.